

MINUTES OF TOWN OF PACIFIC BOARD MEETING
July 17, 2007 6:00 pm Held at the Pacific Town Hall

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Meeting called to order by Chairman Devine at 6:20 pm.

Roll Call: Chairman William G. Devine, Supervisors' Craig M. Cawley, Thomas S. Pinion. Absent were: Supervisors' Mahlon Kirk and Charles R. Davis. Davis arrived at 7:15 pm. Others Present: Clerk Ethel A. Smith, Treasurer Kay Messer was absent (recovering from surgery), Pete Bartaczewicz, James McGilton, Clayton Dumke, Robert Roth, and James Hall.

Minutes. Motion by Cawley/Pinion to approve the minutes of June 11, 2007. All in favor by alphabetical roll call vote.

Motion by Cawley/Pinion to amend the order of the agenda to accommodate those present. All in favor by alphabetical roll call vote.

Crane View Drainage. Pete Bartaczewicz obtained a signed letter, dated July 17, 2007, from Vincent Wardle which read: 'I, Vincent Wardle, give the Town of Pacific consent to lower the drainage pipe located at the property W7377 Kristen Dr. The drainage pipe needs to be set above the farm field elevation. In the unlikely event that the farm field floods, over the drainage pipe, I will not be held liable for damage(s) to any properties flooding.' Discussion on obtaining a legal easement. Rob Roth was given an old file on this subdivision containing letters, maps and elevations.

Pacific Ridge Subdivision Progress –Engineer Rob Roth. The Clerk and Town Board Supervisors received a copy of the letter, dated June 28, 2007, sent to MSA Professional Services, Sarah Withrow. Listed were 10 items to be dealt with. They were: RC Culvert Pipe Grades, Drain Tile (South Greenway), Storage of Rocks on Outlot 2, As-Built Plans, Pedestrian Trail Crossings, Blank Road Side Slope Restoration, Ditch Check Removal, Lot Grading, Signage and Schedule. Elevation and drainage is unresolved. Supervisor Pinion suggested hiring an outside firm to shoot elevations. Motions by Cawley/Devine to hire an independent firm to shoot elevations at Pacific Ridge and to have Rob Roth send out RFP's for services on verification of existing culverts. Roll call vote was: Cawley-yes. Pinion-abstain. Devine-yes. Motion carried. Discussion on the size of the house recently built in this subdivision. Rob Roth asked Building Inspector Brad Marcouiller to draft a letter. It was dated July 10, 2007. It verified the 1400 square footage of Lot 6. The restrictive covenants require 1600 square feet. It was agreed by the Board that building permits include something signed by the ACC (Architectural Control Committee) Rob to contact Attorney Lehmann on what can be erected without Town permission. Also, contact the attorneys, Lehmann and Clark, on the Letter of Credit.

Building Permits Issued. Reviewed. None shall be issued in Pacific Ridge without ACC approval.

(Supervisor Davis arrived at 7:15 pm)

Road Work. Supervisor Cawley reported he received the bid acceptance letter back from Crack Filling Service along with a proof of insurance certificate. Completion date will be on or before September 15, 2007.

Road Consultant Jim Hall inspected a recently installed post in road right-of-way along Jeri Drive. The person that erected the post then turned in the neighbor for possible filling in of a culvert. All under investigation.

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Cemetery Report. Supervisor Cawley reported on maintenance work being done at the cemetery. There was a car accident on the highway in front of the cemetery. The car ran into the cemetery fence bending a fence post and other damage. DJ Fence Co gave us an estimate of \$440.00 to repair the damage. He will be working with the driver's insurance company to repair the damage

Recycling Center. Supervisor Davis reported on the Columbia County Solid Waste meeting held on June 12, 2007. July 6 bid opening for primary waste, it will be a five year contract. City of Portage contract was approved. No complaints were received. Discussion on entrance to the facility. Meeting held July 10, 2007 included six or seven odor complaints. The reason for the odor was the trucking company that hauls away the garbage broke down. This put them behind. A new trucking company with more trucks in service was hired. They have a backup plan in place to take care of any vehicle breakdowns. He submitted Columbia County's receivables aging report and their monthly recycling tonnage report.

School- Handicapped entrance has been installed. Board members questioned what was being done on tuck pointing the exterior walls of the gym, also, if the fire alarm in the boiler room has been replaced.

Correspondence. Letter received from Pacific Associates on his appraisal. Assessor from Gardiner Appraisal Service is handling it.

Summons. Received Defendant's brief in opposition to Plaintiff's petition for writ of certiorari.

Land Use Plan. There will be meetings held on July 24 and 25. The Town expected to receive ten copies of the county's preliminary plan. The clerk received a disk titled 'Recommended-Columbia County Comprehensive Plan 2030 dated 6-27-07'. Hard copies may be obtained by contacting Brian Zirbes. A public hearing is scheduled for Tuesday, September 4th, 2007 before the Columbia County Planning and Zoning Committee. Hearing held at the Columbia County Law Enforcement Center, 711 E. Cook St.

Town's Web Site. Email was received from Gene Mucciolo concerning the Town's Web site. It stated, 'The Web Site Management agreement cost \$250.00 per year. It covers ALL aspects of web site maintenance, including all updates, restoring should the web site be attacked by hackers, and all administrative maintenance with the hosting provider (Crystal Tech .com). Should the web site be hacked, the maintenance agreement covers the cost of restoring a good backup. Motion by Pinion/Cawley to contract with Gene Mucciolo. All in favor by alphabetical roll call vote.

Amend Town Board General Ordinance #2004-1, Sec 4. 60.21 No action.

Resolution 7-2007-1 Michael Matteson. Motion by Pinion/Davis for Resolution 7-2007-1.

WHEREAS, Michael L. Matteson has served on the Park Commission and Plan Commission in the Town of Pacific since August 2001, and

WHEREAS, at all times during his appointed service to town, his dedication to duty; his interest and planning for the future growth in the town; his loyalty, honesty and integrity deserve commendation;

NOW THEREFORE, be it and it is hereby resolved by the Town Board of the Town of Pacific, Columbia County, Wisconsin at a regular meeting of the board held July 17, 2007 that by resolution, Michael Matteson be and he is hereby commended and thanked for his service to the town;

BE IT FURTHER RESOLVED that this Resolution of Commendation be made a part of the official records of the town and that a duplicate original hereof be given to Michael L. Matteson. All in favor by alphabetical roll call vote..

Plan Commission Reduction. Motion by Cawley/Pinion to reduce the number of members serving on the Plan Commission from seven to five. All in favor by alphabetical roll call vote.

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Operator Licenses. Motion by Cawley/Davis to approve applications by Jessica Lanier and Bruce Weyh for Operators License. All in favor by alphabetical roll call vote.

Town Attorney. It was agreed the Town needs to hire an attorney to handle the legal work on a per case basis.

Perpetual Care for Veterans Graves. Motion by Pinion/Davis to sign the report of graves to Columbia County. All in favor by alphabetical roll call vote.

Financial Report. Supervisor Pinion reported that he had reviewed the separate reports submitted by the Treasurer and the Clerk and they match. Motion by Pinion/Davis to approve the Financial Report. All in favor by alphabetical roll call vote.

Current Bills. Motion by Cawley/Davis to approve payment of current bills with checks numbered 9810 through 9844 plus additional lottery credit payment checks to be sent to the county and school districts. All in favor by alphabetical roll call vote.

Complaints. Supervisor Cawley was verbally filing a complaint with the board concerning the late night and early morning fire works disturbance going on at the Pride of America Campground. He noted three separate occurrences in July.

Adjournment. Motion by Cawley/Davis to adjourn. All in favor by alphabetical roll call vote. (8:20 pm)

Ethel A. Smith, Clerk